

**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY NOVEMBER 10, 2003
5:15 PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES OCTOBER 27, 2003 PUBLIC WORKS COMMITTEE MEETING.

INFORMATIONAL AGENDA

6. RETROFIT INSPECTIONS AND COMPLIANCE - UPDATE. **(ROBIN JUST)**

CONSENT AGENDA

7. REQUEST APPROVAL OF AMENDMENT NO. 1 TO THE LEASE AGREEMENT WITH THE SANTA FE COMPOSITE SQUADRON OF THE NEW MEXICO CIVIL AIR PATROL. **(JIM MONTMAN)**
8. CIP#611 - AIRPORT TERMINAL RENOVATION
 - a. REQUEST APPROVAL OF AMENDMENT NO. 2 TO THE NEW MEXICO STATE GRANT AGREEMENT NMAD 812. **(ROBERT ROMERO)**

DISCUSSION AGENDA

9. REQUEST COUNCIL APPROVAL FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY TO ACCEPT WASTE ORIGINATING FROM OUTSIDE THE LIMITS OF THE CITY OF SANTA FE AT THE CAJA DEL RIO LANDFILL. **(NORTH CENTRAL SOLID WASTE AUTHORITY) (BILL DEGRANDE)**

10. REQUEST APPROVAL OF AN ORDINANCE AMENDING SECTION 14-8.13 SFCC 1987 AND 14-3.1 SFCC 1987 REGARDING THE ANNUAL WATER BUDGET ORDINANCE AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY.

- a. REQUEST APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 2002- 55 THE ANNUAL WATER BUDGET ADMINISTRATIVE REGULATIONS AND PROCEDURES. **(COUNCILOR ORTIZ) (JOE ABEYTA)**

11. MATTERS FROM THE COMMITTEE

12. NEXT MEETING: MONDAY DECEMBER 8, 2003

13. ADJOURN